

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 17, 2016
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

Mayor Rob Dahle - *excused*
Lynn Pace
Patricia Pignanelli - *excused*
Mark Stewart
Steven Gunn
Sabrina Petersen

City Staff:
Randy Fitts, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

Mayor Pro-tem Petersen called the Briefing Session to order at 5:36 p.m. The Council reviewed the agenda.

Mr. Godfrey asked that Item 6 be continued. The Council also discussed the cattery ordinance and the difference between permitted versus conditional use.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 17, 2016
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

Mayor Rob Dahle - *excused*
Lynn Pace
Patricia Pignanelli- *excused*
Steven Gunn
Sabrina Petersen
Mark Stewart

City Staff:
Randy Fitts, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

I. *Welcome* – Mayor Pro-tem Petersen

Mayor Pro-tem Petersen conducted and called the meeting to order at 6:02 pm.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by UFA Chief Marty Slack.

III. *Public Comments.*

Ted - 2736 E 5140 S. He asked the Council for help with a tree that is causing issues with his driveway approach and needs to be removed. The tree is on city property in front of his house. The Council directed Manager Fitts to meet with him and look at the tree and what could be done.

IV. *Continued Public Hearing on General Plan*

There were no public comments.

Mayor Dahle joined by phone at 6:10pm

V. *Consideration of Ordinance 2016-03 Amending Title 13 of the City Code to Include Cattery as a Permitted Use in the R-1 Zones*

Council Member Pace moved to adopt Ordinance 2016-03 with one modification to remove it from the R-2 zones and only allow in single-family residential zones. Council Member Gunn seconded the motion. The roll call vote was as follows: Council Members Pace, Gunn, Stewart, Petersen and Mayor Dahle in favor. Ordinance 2016-03 was adopted by a unanimous vote.

VI. *Consideration of Ordinance 2016-04 Amending to Various Sections of Title 13 of the City Code to Clarify Noticing Procedures*

Mr. Godfrey requested that this Ordinance be continued in order to give staff more time to review .

Council Member Pace moved to continue consideration of Ordinance 2016-04 to the April 14 meeting. Council Member Gunn seconded the motion. The Council voted in the affirmative and the motion to continue carried.

VII. *Consideration of Ordinance 2016-05 Amending the City of Holladay Zoning Map for Property Located at 5555 S Highland Dr from R-1-10 to R-1-21*

Council Member Pace moved to adopt Ordinance 2016-05. Council Member Stewart seconded the motion. The roll call vote was as follows: Council Members Pace, Gunn, Stewart, Petersen and Mayor Dahle in favor. Ordinance 2016-05 was adopted by a unanimous vote.

VIII. *Consideration of Resolution 2016-09 Approving an Interlocal Agreement Between Salt Lake County and the City of Holladay Relating to the City's Receipt of Transportation Revenue from the County*

This agreement is a grant for \$25,000 to be used to study bike trails and paths along Murray Holladay Rd from 900 E to Holladay Blvd.

Council Member Gunn moved to approve Resolution 2016-09. Council Member Stewart seconded the motion. The roll call vote was as follows: Council Members Pace, Gunn, Stewart, Petersen and Mayor Dahle in favor. Resolution 2016-09 was approved by a unanimous vote.

Mayor Dahle was excused at 6:18pm

IX. *Consent Agenda*

a. Approval of Minutes – March 3, 2016

Council Member Gunn moved to approve the consent agenda. Council Member Pace seconded the motion. The Council voted in the affirmative and the minutes were approved.

X. *City Manager's Report*

Manager Fitts reported that he has begun working on the budget and is getting numbers from UPD, UFA, public works and animal control. He also reported that there are a number of storm drain issues around the city that need to be addressed. The presentation to the County is tomorrow for ZAP funding. We are asking for \$2.7 million for Knudsen Park. Finally, an agreement with VECC and a vendor for services should be signed by April.

XI. *Council Reports*

There were none.

XII. *Other Business*

XIII. *Adjourn City Council Meeting and Convene in a Work Meeting*

Council Member Pace moved to adjourn the City Council Meeting and convene in a work meeting. Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:22 p.m.

WORK MEETING
March 17, 2016

ATTENDANCE

Mayor Rob Dahle - *excused*
Lynn Pace
Patricia Pignanelli - *excused*
Mark Stewart
Sabrina Petersen
Steven Gunn

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney - *excused*
Paul Allred, Community Development Director

Mayor Pro-tem Petersen convened the Council in a Work Meeting at 6:30 p.m.

a. Update on City Hall Park

Manager Fitts reported that we have received three bids for the shade structures. The committee has been meeting and discussed the following: picnic pavilion on north end up at the parking lot level by bleachers, storage sheds on the north end and perimeter walking path. The Committee needs a recommendation from the Tree Committee on large shade trees by the bleachers and for trees by the playground.

b. Discussion on Chapter 6 of the General Plan

The Council reviewed Chapter 6. They asked that schools be shown on the map and that the 2004 comparisons be removed. They also discussed open space and preserving it and trees. Goal is to add, maintain and preserve.

c. Calendar

Ms. Carlson reviewed the calendar. The next meeting is March 31 and the April meetings are the 14, 21 and 28.

d. Other Business – *as may properly be introduced.*

Council Member Gunn gave the Council an update on the deer issue. The next step is to present a plan to the State for management. He stated that it took Bountiful two years to catch 500 deer with an 80% survival rate.

Council Member Stewart brought up the issue of blade signs. Mr. Allred stated the proposed amendment is going to the Planning Commission in April. Also Cottonwood Elementary has asked for more traffic enforcement or a “school zone ahead” sign to help with speeding.

XI. Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition & Disposition (if needed)

XII. Adjourn

There being no further business, Council Member Gunn moved to adjourn. Council Member Pace seconding the motion. The Council voted in the affirmative. The meeting adjourned at 7:38 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, March 3, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: April 14, 2016